

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday October 6, 2008

5:30 p.m., Sport Manitoba, 2nd floor

Present: Ivan McMorris, Arthur Fast, Cliff Durston, Barbara Parke, Kevin Stewart, Paul Krestanowich, Chris Aldridge, Jim Robinson, Maureen Matthews, Brigitte Smutny

Regrets: Penny McMorris, Dylan McMorris,

1. Approval of September 8, 2008 Meeting Minutes:

Motion by Kevin Stewart, second by Barb Parke; carried.

2. Correspondence:

Funding meeting on Tuesday, October 7

Sport Consultant meeting on Wednesday, October 8

3. Business Arising from the Minutes:

none

4. President's Report:

Ivan reported on a conference call with the provincial council of CYA about different membership ideas. Two documents with different options were circulated and discussed. Questions arose if CYA should be responsible for collecting membership fees directly from the clubs and forward a portion to the PSA or if collecting one big lump sum from the Clubs would be appropriate. Cliff stated that most clubs have no understanding what service CYA provides and a value of their services needs to be established. Ivan asked the Club Commodores to bring this issue up at their respective AGM and to ask the membership for their input.

5. Treasurer's Report:

An updated statement was circulated.

6. Executive Reports:

A. Operation: Barb Parke

No report

B. Racing: Chris Aldridge

Chris reported that he took over the racing equipment (Legacy from the Pan Am Games) from Peter Loewen and that most of it is stored at the Gimli YC. He will work on a system for easy access of the equipment for the member clubs.

C. Training: Arthur Fast

No report.

- D. Recreation: Jon Leech
Cruising Committee Meeting on October 8
 - E. VP Team: Marilyn Ferguson
Team Meeting on October 9
 - F. Parent Rep: Penny McMorris
Team Parent Meeting on October 20
 - G. Athlete Rep: Penny for Dylan McMorris
Team event at the Maze of Corn on October 10
7. Executive Director's Report: Brigitte Smutny
- MSA needs to establish a long term plan for purchasing boats for the mobile sailing school, the Winnipeg sailing centre and two sailboats for sailors with a disability for the CSG in 2013. Introduction of the new Bug and the O'pen Bic.
- The annual CYA meeting will take place on October 24-27. Discussion about who will represent MSA at the AGM. There is no more travel funding provided from CYA and the PSA's have to pay for expenses. The board did not see the urgency to spend money to send a board member to Kingston. Kevin Stewart will be at the meeting in his capacity as a CYA board member and will represent MSA.
- The Porthole is almost ready for print. Slow process with getting articles and ads. Boundry Creek YC will send in the paper work to join the MSA.
- Requesting AGM reports from the Executive members
- Soliciting for tickets for the Hall of Fame dinner in support of Murray McCaig.
8. Club Commodores:
- GYC - Good year, membership numbers are up, TS twice as many students and LTC was huge this summer, new Commodore in November.
 - SHSC - AGM in November, new commodore in the fall.
 - ZZYC - Closed up, AGM in January.
 - RLWYC - AGM in November, new Commodore is Roger Murray.
 - WHYC - Race calendar for next year set, \$1000 grant for a bingo from the Eastman region, the Club bought a racing Opti and is looking to buy 4 more Optis.
 - FYC - AGM in October.
9. New Business:
none
10. The next board meeting and the AGM will be on Monday, November 3, 2008 at 5:30 p.m. at Sport Manitoba.
11. Meeting adjourned at 7:00 p.m.